

South Carolina Governor's School for Science & Mathematics
Board of Trustees Meeting
Osborne Administration Building
University of South Carolina
April 6, 2017
Noon

Governing Board Members Present:

Dr. Leroy Davis, Chairman
Mr. John Barnes
Mr. Hal Campbell
Dr. Helen Doeringhaus
Dr. Joe Griffin
Dr. Perry Halushka, joined at 12:25 pm.
Mr. Jim Lehman
Dr. Chris Przirembel
Mr. Jack Sanders
Dr. Anne Pressley, joined at 12:37 pm.
Mr. Lee Stogner
Ms. Carolyne Williams

Governing Board Members Present via Conference Call:

Dr. Randy Collins
Dr. Carol Feghali-Bostwick, departed at 1:13 pm.
Mr. Art Tompkins

Staff:

Dr. Hector Flores
Ms. Kim Bowman
Mr. Ernie Boyd
Ms. Susan Coker
Mr. Danny Dorsel
Mr. Randy LaCross
Dr. Emilye Mobley
Mr. Jon Shannon
Dr. Ershela Sims

Guest

Kathleen McDaniel
GSSM Class of 1992

Item 1: Call to Order and Roll Call:

Dr. Davis called the meeting to order at 12:05 pm. Roll was taken with a quorum present.

Item 2: Future Board Meetings

Dr. Davis reminded the Board of future Board meetings as follows:

Thursday	June 15, 2017	Conference Call
Thursday	September 14, 2017	Hartsville (Proposal for a new date as follows:)

Newly proposed date and time for September 2017 Board Meeting:

Thursday	September 7, 2017	Hartsville
Time	9:00 – Noon, followed by Convocation at 2:00 pm.	

Action Item:

Dr. Davis asked for a motion to approve the newly proposed date. Motion to approve by Mr. Tompkins, seconded by Mr. Lehman, and unanimously approved by the Board.

Proposed dates for 2018 Board Meetings:

Thursday	January 11, 2018	Hartsville
Thursday	April 19, 2018	Columbia
Thursday	June 14, 2018	Conference Call

Action Item:

Dr. Davis asked for a motion to approve the proposed dates for 2018 Board meetings. Motion to approve by Dr. Prziembel, seconded by Mr. Stogner, and unanimously approved by the Board.

Item 3: Approval of the minutes of the January 12, 2017 meeting of the GSSM Board of Trustees

Dr. Davis asked the Board if there were any comments, questions, or discussion pertaining to the minutes of the January 12, 2017 meeting of the GSSM Board of Trustees. Hearing none, Dr. Davis then asked for a motion to approve the minutes. Motion to approve by Mr. Lehman, seconded by Dr. Prziembel, and unanimously approved by the Board.

Item 4: President's Report

Dr. Flores' report included the following:

- Inside GSSM – GSSM's first Open House to the public was held on February 25, 2017. There were 311 participants from the local community and across the state. Dr. Flores thanked Randy LaCross, GSSM's VP for Outreach and Research, the planning committee, faculty, staff, and students who volunteered to help with the event.
- GSSM Elementary Pilot - Update
- College Destinations - Update
- GSSM Admissions - Class of 2019, and Enrollment Management Outlook and Next Steps
- Re-introduced Dr. Ershela Sims, VP for Accelerate
Accelerate updates – admissions, partnerships, dual enrollment, program growth
- Center for Creative Inquiry – Dr. Flores and Ernie Boyd, GSSM CFO and VP Operations, Updates and Next Steps
- Re-envisioning teaching and learning
- GSSM in the 21st Century
- Designing GSSM 3.0 – Strategic Planning Update – Jon Shannon, GSSM Chief Information Officer and Co-Chairman, Strategic Planning Committee

Task Force Recommendation Highlights and Next Steps.

- SC House Bill 3351

Dr. Flores introduced Kathleen McDaniel, GSSM Class of 1992. Ms. McDaniel had requested an opportunity to speak to the GSSM Board of Trustees regarding some concerns. Questions and discussion followed.

Item 5: New Business – None

Item 6: Approval of the Consent Agenda

Dr. Davis asked Dr. Flores to provide an overview of Item C5 which pertains to the Increased Participation Advisory Committee (IPAC). Questions and discussion followed on this and other Consent Agenda Reports.

Dr. Davis then asked for a motion to approve the Consent Agenda. Motion to approve by Dr. Halushka, seconded by Mr. Stogner, and unanimously approved by the Board.

Item 7: Election of New Board Chair

Dr. Davis stated that his term of service will expire on June 30, 2017. Dr. Halushka has requested to remain in the position of Vice Chair and therefore, the Board will need to elect a new Board Chair.

Dr. Davis opened the floor for nominations for the position as Chair of the Board.

Dr. Halushka nominated Mr. Hal Campbell to be the next Chairman of the Board of Trustees. Dr. Davis asked if there were any other nominations. Hearing none, Dr. Davis asked if there was a motion to close the nominations. Ms. Williams moved to close the nominations, seconded by Dr. Przirembel.

Dr. Davis asked for a vote of all those in favor of Hal Campbell serving as Chair of the Board effective July 1, 2017. The Board voted unanimously to approve. Dr. Davis congratulated Mr. Campbell.

Before continuing, Dr. Flores recognized Dr. Davis and presented him with a plaque for his many years of amazing leadership, passion, and commitment to GSSM.

Item 8: Executive Session (Closed Session)

Discussion of legal matters and personnel matters.

Dr. Davis asked for a motion to enter Executive Session. Motion by Dr. Halushka, seconded by Mr. Sanders.

Return to Open Session

The Board returned to Open Session. Dr. Davis stated that during Executive Session, the Board discussed legal and personnel matters. No votes were taken and no decisions were made.

Dr. Davis then asked if there was any additional business to come before the Board. Hearing none,

Dr. Davis declared the meeting as adjourned at 4:47 pm and thanked everyone for their contributions.

Dr. Leroy Davis, Chairman
Board of Trustees
SC Governor's School for Science and Mathematics